

REGULAR SESSION-BOARD OF QUAY COUNTY COMMISSIONERS

January 9, 2012

9:00 a.m.

BE IT REMEMBERED THE HONORABLE BOARD OF QUAY COUNTY COMMISSIONERS met in regular session the 9th day of January, 2012 at 9:00 a.m. in the Commissioners' Room of the Quay County Courthouse, Tucumcari, New Mexico for the purpose of taking care of any business that may come before them.

PRESENT & PRESIDING:

Bill Curry, Chairman
Robert Lopez, Member
Brad Bryant, Member
Ellen L. White, County Clerk
Richard Primrose, County Manager

OTHERS PRESENT:

Donald Adams, Quay County Fire Marshal
Larry Moore, Quay County Road Superintendent
Cheryl Simpson, Quay County Manager's Office
Paula O'Steen, Quay Fire/EMS
Lance Labine, Trigg Memorial Hospital Administrator
Suraj Agboke, Presbyterian Medical Clinic Practice Administrator
Alida Brown and Jackie Dominguez, Quay County Health Council

Chairman Bill Curry called the meeting to order. Donald Adams led the Pledge of Allegiance.

A MOTION was made by Brad Bryant, SECONDED by Robert Lopez to approve the minutes from the December 12, 2011 regular commission meeting. MOTION carried with all members voting "aye".

A MOTION was made by Robert Lopez SECONDED by Brad Bryant to approve the Agenda as presented. MOTION carried with all members voting "aye".

Old Business: None

Quay County Clerk, Ellen White presented Resolution No. 18; Adopting Procedures for Compliance in Accordance with NMSA 10-17 Miscellaneous Provisions and in Accordance with the Inspection of Public Records Act, NMSA 14-2. A MOTION was made by Brad Bryant, SECONDED by Robert Lopez to approve said Resolution. MOTION carried with all members voting "aye". A copy is attached and made a part of these minutes.

Paula O'Steen requested approval of the EMS Fund Applications for the Quay Fire Department and Rural II Fire District. A MOTION was made by Brad Bryant, SECONDED Robert Lopez to approve said Applications. MOTION carried with all members voting "aye". Copies are attached and made a part of these minutes.

Donald Adams, Quay County Fire Marshall requested approval of the EMS Fund Applications for Rural I and the Forrest Fire Departments. A MOTION was made by Robert Lopez, SECONDED by Brad Bryant to approve said Applications. MOTION carried with all members voting "aye". COPIES are attached and made a part of these minutes.

Adams also informed the Board of the following items:

1. The status of the Repeater that is located on a Plateau Communication tower that is now being purchased by American Towers. Adams stated a lease for the space and use of the tower is being negotiated.
2. The Firemen's Insurance policy due every three years is renewing and will be increased at a rate of \$356.00 per department raising the coverage from \$150,000.00 to \$200,000.00.
3. The Polaris Unit and Trailer is in the possession of the County.

Tom Dominquez, Quay County Extension Agent joined the meeting. Time noted 9:25 A.M.

Lance Labine, Trigg Memorial Hospital Administrator presented the 2012-2013 Sole Community Provider Funding Request. A MOTION was made by Brad Bryant, SECONDED by Robert Lopez to approve the request as presented. MOTION carried with all members voting "aye". A copy is attached and made a part of these minutes.

Alida Brown from the Quay County Health Council presented the New Mexico Alliance of Health Councils Legislative priorities. Brown gave a brief summary of facts from Quay County and the funding issues. Brown also informed the Board of the upcoming Quay County Wellness Fair scheduled for April 21, 2012. Public Health Day will be January 19, 2012 at the Roundhouse and the Quay County Health Council will have representation present.

Larry Moore, Quay County Road Superintendent presented the following report:

1. Quay Road AD is complete and final paperwork as been submitted.
2. The Notice to Proceed has been issued for the 2012 Road Projects.
3. The Co-op Project this year will begin in the Montoya area and is starting today.
4. Crews continue to blade area roads and still have plenty of moisture.
5. Project ID Forms will be submitted to the State for the two bridges on Route 66.
6. Requested approval of the Bid Proposal 12-01 for the CDBG Project on Quay Road 64. Four bids were received and scored and the request is to approve the bid from Engineers, Inc. of Tucumcari. A MOTION was made by Brad Bryant, SECONDED by Robert Lopez to approve. MOTION carried with all members voting "aye".

Richard Primrose, Quay County Manager gave the following report:

1. Presented the 2010-2011 Fiscal Year Final Audit for approval. A MOTION was made by Robert Lopez, SECONDED by Brad Bryant to approve Final Audit. MOTION carried with all members voting "aye". A copy is on file in the office of the County Clerk for inspection in accordance with the Public Records Act.
2. Presented new copier lease recommendations for the County Offices. Primrose requested approval to secure new lease agreements with Xerox. A MOTION was made by Brad Bryant, SECONDED by Robert Lopez to approve. MOTION carried with all members voting "aye".
3. Provided information regarding quotes obtained by the New Mexico Association of Counties for Cyber/Privacy/Media Content Liability Insurance.
4. Informed the Commission the Extension Office is requesting continued funding from the County in an effort to secure a replacement for the 4-H Extension Agent that has been relocated from Quay County. An employee can be hired with that funding to provide assistance at the office and act as the 4H Agent Assistant and not be an employee of the New Mexico State University. Primrose will clarify the employment status of that person as to whether it would be an Extension Employee or a County Employee and follow up with the Board at the next Commission Meeting.
5. The Ute Reservoir Water Conservation Plan Steering Committee held a meeting at the Tucumcari Convention Center on Thursday, January 5, 2012. The Drought Plan and scope of work was the main focus of the meeting.
6. No request for Capital Outlay will be submitted to the State for funding as the State has already indicated no funds will be disbursed. In the event funds become available, Legislators will be asked to review the Infrastructure Capital Improvement Plan submitted by Quay County.
7. Primrose submitted the report as a result of the recent safety inspection by the NMAC Insurance Loss Prevention. Items are being addressed. Primrose informed the Board of a request submitted by Judge Mitchell to have an employee bathroom constructed on the second floor of the courthouse due to health issues.
8. Presented a request from Lisa Lauriault, Executive Director of the Tucumcari/Quay County Chamber of Commerce asking for support of the proposed Route 66 Museum at the Convention Center. The Board agreed to have Primrose draft of letter of support.
9. Provided the new map of the NM House of Representatives effective 2013.
10. Provided the monthly Gross Receipts Tax revenue information indicating revenue is down 12% from last year.
11. Primrose stated Michael Baldwin, NM DFA, made a site visit of the DWI facility and indicated funds will once again be down statewide.
12. The New Mexico Association of Counties Mid-Winter Conference is scheduled for January 17-19 and will be attended by numerous county employees.
13. Sam Poorman, developer of Pinon Point has presented a request to vacate the subdivision.

CHECKS WERE REVIEWED AND APPROVED:

Under Other Business: NONE

A MOTION was made by Brad Bryant, SECONDED by Robert Lopez, to go into Executive Session pursuant to the Open Meetings Act 10-15-1(H)7 NMSA to discuss pending litigation, Board of County Commissioners vs. Ute Lake Ranch, Inc. and DVR, LLC. A MOTION was made by Robert Lopez, SECONDED by Brad Bryant. MOTION carried with Lopez voting "aye", Curry voting "aye" and Bryant voting "aye". Time noted 11:15 A.M.

-----EXECUTIVE SESSION-----

Return to regular session. Time noted 11:45 A.M.

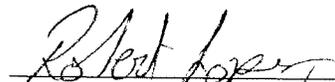
A MOTION was made by Brad Bryant, SECONDED by Robert Lopez that only the items listed above were discussed during Executive Session and no action was taken. MOTION carried with Lopez voting "aye"; Curry voting "aye" and Bryant voting "aye".

There being no further business, a MOTION was made by Brad Bryant, SECONDED by Robert Lopez to adjourn the regular meeting of the Board of Quay County Commissioners until the next regular meeting set for Monday, January 23, 2012 unless sooner called. The Commissioners announced they would be having lunch at K-Bobs Restaurant and all those in attendance were invited. MOTION carried with all members voting "aye". Time noted 11:50 A.M.

BOARD OF QUAY COUNTY COMMISSIONERS



Bill Curry, Chairman

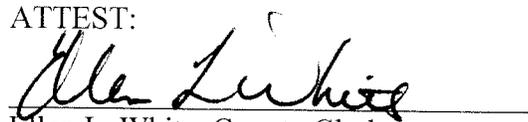


Robert Lopez, Member



Brad Bryant, Member

ATTEST:



Ellen L. White, County Clerk